

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, JUNE 10, 1980
AT 8:30 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Williams at 8:55 a.m. The meeting was recessed Deputy Mayor Lowery at 11:05 a.m. The meeting was reconvened by Chairperson Stirling at 11:23 a.m. with Councilmembers Cleator, Lowery, Williams, and Mayor Wilson not present. The meeting was adjourned to Executive Session on Thursday, June 12, 1980 at 10:30 a.m., by Deputy Mayor Lowery at 11:57 a.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-excused by R-252048 (U.S. Conference of Mayors meeting in Seattle, WA).

- (1) Councilmember Mitchell-present.
 - (2) Councilmember Cleator-present.
 - (3) Councilmember Lowery-present.
 - (4) Councilmember Williams-present.
 - (5) Councilmember Schnaubelt-present.
 - (6) Councilmember Gotch-present.
 - (7) Councilmember Stirling-present.
 - (8) Councilmember Killea-present.
- Clerk-Abdelnour (ra)

Jun-10-1980 ITEM-300:

FILE: Minutes File

DESCRIPTION:

Chairperson Williams called the roll:

Mayor Wilson-not present.

Councilmember Mitchell-present.

Councilmember Cleator-not present.

Councilmember Lowery-not present.

Councilmember Williams-present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-present.

Councilmember Stirling-present.

Councilmember Killea-present.

Jun-10-1980 * ITEM-100:

FILE: MEET

DESCRIPTION:

Three Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-80-2178)

Hitachi Maxco Div. of Hitachi Metals International, Ltd. for the purchase of WELDED STEEL CHAIN SPROCKETS for an actual cost including tax and terms of \$194,903.17; authorizing the CITY AUDITOR AND COMPTROLLER to transfer \$196,871.89 within SEWER REVENUE FUND (41506) from the UNALLOCATED RESERVE to POINT LOMA TREATMENT PLANT MAINTENANCE (70235).

Subitem-B: (R-80-2179)

Taylor Bus Service for RENTAL OF BUS AND VAN SERVICE as may be required for a period of eight weeks ending August 8, 1980 for an estimated cost of \$46,839.

Subitem-C: (R-80-2175)

Curtin Matheson Scientific, Inc. for furnishing LABORATORY GLASSWARE, LABORATORY CHEMICALS AND MISCELLANEOUS LABORATORY SUPPLIES as may be required

for a one year period ending June 30, 1981, for an estimated cost including tax and terms of \$40,000.

COUNCIL ACTION: (Tape location: D060-108).

Subitem-A adopted June 9, 1980.

Subitem-B adopted as amended as Resolution R-252001.

Subitem-C adopted June 9, 1980.

MOTION BY KILLEA TO ADOPT ON CONDITION THAT TAYLOR BUS SERVICE WILL PROVIDE TO

THE CITY A CERTIFICATE OF INSURANCE IN THE AMOUNT OF \$5,000 WITH THE CITY OF

SAN DIEGO NAMED AS AN ADDITIONAL INSURED AND THE FURTHER CONDITION THAT ALL

BUSES USED ON THIS CONTRACT WITH THE CITY OF SAN DIEGO WILL BE INSPECTED AND

APPROVED BY THE CALIFORNIA HIGHWAY PATROL PRIOR TO THEIR USE. Second by

Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-not present. Schnaubelt-yea. Gotch-nay. Stirling-nay.

Killea-yea. Mayor Wilson-not present.

Jun-10-1980 ITEM-150:

FILE: MEET

DESCRIPTION:

(R-80-2298) Declaring that the City Council SUPPORTS SENATE BILL 1875 which would authorize the County of San Diego to FILE a CLAIM for LOCAL TRANSPORTATION FUNDS to provide express bus or vanpool service in the County of San Diego.

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 5/12/80. Recommendation to ADOPT the Resolution. Districts 3, 4 and 5 voted ye. District 7 and Mayor not present.

COUNCIL ACTION: (Tape location: D109-152).

Adopted as Resolution R-252002.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-ye. Cleator-ye. Lowery-ye. Williams-not present.

Schnaubelt-ye. Gotch-ye. Stirling-ye. Killea-ye. Mayor Wilson-not present

Jun-10-1980 ITEM-151:

FILE: MEET

DESCRIPTION:

(R-80-2282) Expressing the COUNCIL'S SUPPORT and URGING SUPPORT of SENATE BILL

1911, as amended on April 21, 1980, relating to tax credits concerning vanpools, buspools and public transit.

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 5/12/80. Recommendation to ADOPT the Resolution. Districts 3, 4 and 5 voted ye. District 7 and Mayor not present.

COUNCIL ACTION: (Tape location: D109-152).

Adopted as Resolution R-252003.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-ye. Cleator-ye. Lowery-ye. Williams-not present.

Schnaubelt-ye. Gotch-ye. Stirling-ye. Killea-ye. Mayor Wilson-not present

Jun-10-1980 ITEM-155:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to FY '81 SOCIAL SERVICE PROGRAMS:

Subitem-A: (R-80-2311)

Authorizing the City Manager to EXECUTE AGREEMENTS with Community and Governmental Agencies to Operate Fiscal Year 1981 REVENUE SHARING SOCIAL

SERVICE PROGRAMS during the period of July 1, 1980 through June 30, 1981, at the Funding Levels recommended by the Public Services and Safety Committee on May 28, 1980.

Subitem-B: (R-80-2312)

Authorizing the City Manager to EXECUTE AGREEMENTS with Community Agencies to Operate Fiscal Year 1981 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SOCIAL

SERVICE PROGRAMS during the period of July 1, 1980 through June 30, 1981, at the Funding Levels recommended by the Public Services and Safety Committee on May 28, 1980.

NOTE: See City Manager Report CMR-80-288.

COUNCIL ACTION: (Tape location: A084-C355).

Item referred from meeting of June 9, 1980 for further discussion.

Motion by Williams to restore \$533,380 from CDBG Funds to Legal Aide Society.

Second by Gotch. Failed by the following vote: Yeas-1,4,6,8. Nays- 2,5,7,3.

Not present-M.

Motion by Gotch to grant \$344,000 to Legal Aide Society and request City Manager to inquire from other municipal entities and the County of San Diego funding to the Legal Aide Society. Second by Williams. Failed by the following vote: Yeas-1,4,6,8. Nays-2,3,5,7. Not present-M.

Motion by Killea to grant \$300,000 to Legal Aide Society, as recommended by Public Services & Safety Committee. Second by Gotch. Passed by the following vote: Yeas-1,2,4,5,6,7,8. Nays-3. Not present-M.

Motion by Williams to request City Manager to request information from other municipal entities and the County of San Diego for funding to Legal Aide Society and the Bar Association. Second by Killea. Passed by the following vote: Yeas-1,2,3,4,5,6,7,8. Nays-None. Not present-M.

Motion by Stirling to restore full funding of \$47,997 to Family Ed. Dev. Program. Second by Williams. Passed by the following vote: Yeas-4,5,6,7,8. Nays-1,2,3. Not present-M.

Motion by Stirling to direct City Manager to bring back through Public Services & Safety Committee a proposal to utilize either Revenue Sharing or CDBG funding for the purpose of updating community wide analysis to utilize monies which would be available in 1981. Second by Williams. Passed by the following vote: Yeas-1,2,3,4,5,6,7,8. Nays-None. Not present-M.

Jun-10-1980 ITEM-202:

FILE: MEET

DESCRIPTION:

(R-80-2279) Amending COUNCIL POLICY 700-21 regarding SAN DIEGO STADIUM RENTALS.

NOTE: See City Manager Report CMR-80-313.

COUNCIL ACTION: (Tape location: D153-333).

Adopted as amended as Resolution R-252004.

Councilmember Stirling requested a report from City Manager sometime this year on allocation of the cost of event lights on Friars Road and resurfacing of highways due to burning flares by police officers which damage road surface.

MOTION BY MITCHELL TO ADOPT WITH A ONE YEAR SUNSET PROVISION AND A PRE-EMPTION AGREEMENT TO ALLOW MANAGEMENT TO CANCEL UP TO A PERIOD OF THREE WEEK

BEFORE THE EVENT. Second by Stirling. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present

Jun-10-1980 ITEM-203:

FILE: LAND OS-4

DESCRIPTION:

(R-80-2259) Resolution of Intention to hold a PUBLIC HEARING for the purpose of determining whether to ACQUIRE certain OPEN SPACE LAND for the San Diego Open Space Park Facilities District No. 1 - Mission Trails Regional Park.

(DISTRICT-7)

COUNCIL ACTION:

COUNCIL ACTION: (Tape location: D320-333).

Adopted as Resolution R-252005.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

Schnaubelt-

yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jun-10-1980 ITEM-204:

FILE: ZONE

DESCRIPTION:

Matter of REZONING portions of LOTS E and F, PARTITION of a portion of LOT 70, RANCHO MISSION OF SAN DIEGO, CC NO. 15191 (approximately 101.4 acres), located on the northwest side of Mission Gorge Road between Margerum Avenue and Deerfield Street, in the Navajo Community Plan area, from UNZONED to PREZONE A-1-10. (Upon approval of annexation would be incorporated into DISTRICT-7) (CASE-49-79-3)

Subitem-A: (R-80-2295)

Adoption of a RESOLUTION certifying that the information contained in the FIRST AMENDMENT to ENVIRONMENTAL IMPACT REPORT EIR-77-11-03 has been completed

in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said amendment to report has been reviewed and considered by the Council; and

Subitem-B: (O-80-314)

INTRODUCTION of an ORDINANCE for A-1-10 Zoning; and

Subitem-C: (R-80-)

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with the FIRST AMENDMENT to ENVIRONMENTAL IMPACT REPORT EIR-77-11-03.

COUNCIL ACTION: (Tape location: C674-694).

Subitem-A adopted as Resolution R-252006.

Subitem-B introduced, to be adopted June 23, 1980.

Subitem-C adopted as Resolution R-252007.

Hearing began at 11:24 a.m. Hearing halted at 11:25 a.m.

MOTION BY GOTCH TO CLOSE THE HEARING ADOPT (A) & (C) AND INTRODUCE (B). Second

by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jun-10-1980 ITEM-310:

FILE: MEET

DESCRIPTION:

PRESENTATION of a special COMMENDATION to the winners of the BEACHTIME '80 POSTER CONTEST.

COUNCIL ACTION: (Tape location: A018-083).
Presented.

Jun-10-1980 ITEM-330:

FILE: LAND Old San Diego Planned District

DESCRIPTION:

Matter of a proposal to amend Chapter X, Article 3, Division 2 of the San Diego Municipal Code by AMENDING SECTIONS 103.0201, 103.0204.2, 103.0204.3, 103.0204.4, 103.0204.5, 103.0204.6, 103.0204.7 and 103.0204.8 relating to the OLD SAN DIEGO PLANNED DISTRICT, to change the land use designation of a parcel of land located along Juan Street between Arista and Harney Streets, from AREA "A" to AREA "B". Area A regulations require that offices and living units

must be located above or behind the retail establishment. Area B regulations do not preclude living units or offices from ground floor frontage.
(DISTRICT-2)

Subitem-A: (R-80-)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-79-10-33 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council; and

Subitem-B: (O-80-235)

INTRODUCTION of an ORDINANCE amending Chapter X, Article 3, Division 2 of the San Diego Municipal Code by amending sections 103.0201, 103.0204.2, 103.0204.3, 103.0204.4, 103.0204.5, 103.0204.6, 103.0204.7 and 103.0204.8 all relating to the OLD SAN DIEGO PLANNED DISTRICT.
COUNCIL ACTION: (Tape location: C695-724).

Subitem-A adopted as Resolution R-252008.

Subitem-B introduced, to be adopted June 23, 1980.

Hearing began at 11:24 a.m. Hearing halted at 11:25 a.m.

Lowery entered at 11:25 and assumed the chair.

MOTION BY STIRLING TO CLOSE THE HEARING, ADOPT (A) AND INTRODUCE (B).
Second

by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea.

Killea-yea. Mayor Wilson-not present.

Jun-10-1980 ITEM-331:

FILE: ZONE

DESCRIPTION:

Matter of REZONING LOTS 25, 26 and a portion of LOTS 27 through 30, BLOCK 16, TIA JUANA CITY, MAP-562 (approximately 0.41 acres) located on the north side of Tia Juana Street between Louisiana Avenue and Virginia Avenue, in the San Ysidro Community Plan area, from ZONE R-2 to ZONE C-1. (DISTRICT-8)
(CASE-5-80-006)

Subitem-A: (R-80-2232)

Adoption of a RESOLUTION certifying that the information contained in the FIFTH AMENDMENT to ENVIRONMENTAL NEGATIVE DECLARATION END-76-06-03 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that amendment to said declaration has been reviewed

and considered by the Council; and

Subitem-B: (O-80-307)

INTRODUCTION of an ORDINANCE for C-1 Zoning.

COUNCIL ACTION: (Tape location: C731-745).

Subitem-A adopted as Resolution R-252009.

Subitem-B introduced, to be adopted June 23, 1980.

Hearing began at 11:26 a.m. Hearing halted at 11:27 a.m.

MOTION BY KILLEA TO CLOSE THE HEARING, ADOPT (A) AND INTRODUCE (B).

Second by

Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea.

Killea-yea. Mayor Wilson-not present.

Jun-10-1980 ITEM-332:

FILE: ZONE

DESCRIPTION:

Matter of REZONING a portion of SECTION 10, TOWNSHIP 16 SOUTH, RANGE 3 WEST, S.B.B.M. (approximately 30.2 acres) located on the west side of Carroll Canyon Road at the intersection of Carroll Road, north of Miramar Road, in the Mira Mesa Community Plan area, from ZONE A-1-10 (portions in HR) to ZONE M-1B. (DISTRICT-1) (CASE-60-80-4)

Subitem-A: (R-80-2233)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-79-11-23 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-80-308)

INTRODUCTION of an ORDINANCE for M-1B Zoning.

Subitem-C: (R-80-)

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-79-11-23.

COUNCIL ACTION: (Tape location: C746).

Subitem-A adopted as Resolution R-252010.

Subitem-B introduced, to be adopted June 23, 1980.

Subitem-C adopted as Resolution R-252011.

Hearing began at 11:27 a.m. Hearing halted at 11:28 a.m.

MOTION BY MITCHELL TO CLOSE THE HEARING, ADOPT (A) & (C) AND INTRODUCE (B).

Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea.

Killea-yea. Mayor Wilson-not present.

Jun-10-1980 ITEM-S401:

FILE: MEET

DESCRIPTION:

(R-80-2370) Authorizing two representatives of the SAN DIEGO FIRE DEPARTMENT'S METRO ARSON TASK FORCE to attend a two-week NATIONAL FIRE ACADEMY in Twin Falls, Idaho, in June, 1980, and to incur all necessary expenses; authorizing the EXPENDITURE of \$868 out of the GENERAL FUND (Fire Department) for the above purpose.

COUNCIL ACTION: (Tape location: D334-420).

Adopted as Resolution R-252012.

Councilmember Stirling requested City Manager to contact an instructor to conduct fire training sessions in San Diego.

MOTION BY KILLEA TO ADOPT. Second by Mitchell. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

Schnaubelt-not present. Gotch-yea. Stirling-nay. Killea-yea. Mayor

Wilson-no

present.

Jun-10-1980 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-80-2376) A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Councilman Mike Gotch from the May 22, 1980 meeting of the Council Committee on Public Facilities and Recreation for the purpose of vacation.

COUNCIL ACTION: (Tape location: D421).

Adopted as Resolution R-252013.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor

Wilson-no

present.

Jun-10-1980 ADJOURNMENT:

FILE: MEET

COUNCIL ACTION:

Motion by Killea to adjourn in honor of the memory of Julie Cross. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-yea. Williams-not present. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Jun-10-1980 ITEM-333:

DESCRIPTION: Matter of RIDGEGATE LA JOLLA SUBDIVISION LAND SUBSIDENCE PROTECTION for adjacent property.

COUNCIL ACTION:

(Tape location: C384-648).

Continued to June 17, 1980, at 9: 00 a. m. time certain.

MOTION BY CLEATOR TO CONTINUE TO JUNE 17, 1980, AT 9:00 A.M. TIME CERTAIN.

Second by Schnaubelt. Passed by the following vote: Mitchell-nay.

Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.

Stirling-nay. Killea-nay. Mayor Wilson-yea.